



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

1640 E. Farm Road

Thursday, July 23, 2020

7:00 P.M.

Carolyn Allen, Chairman  
Trevor Dolby, Vice Chairman  
Pat Minshall, Town Clerk  
Vacant, Member

### **CAPACITY LIMITED TO 50 PEOPLE TEMPATURES WILL BE TAKEN AT ENTRY**

**NOTE:** All items are approximate except for items on the agenda at a specific time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. The items may be combined. The items may be removed. The discussion of an item may be delayed. **NOTICE:** It is anticipated that the items of business before the Town Board July 23, 2020 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Town Board beginning at 8:30 a.m. on the next day.

Public Comment during the Town Board Meeting on July 23, 2020 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Town Board reserves the right to reduce the time or limit the total time allowed for public comment. The Town Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Town Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Town Board meeting.

**NOTE:** All times are approximate except for bid openings, public hearings, and any other items agenized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. Items may be pulled or removed from the agenda at any time.

**Special Note:** Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Amargosa Valley Town Office in writing or call (775) 372-5459 prior to the meeting. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel

### AMARGOSA VALLEY TOWN BOARD

#### 1. Pledge of Allegiance

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJ**

**July 23, 2020**

2. Approval of the Agenda for July 23, 2020 (Non-action item)
3. **Public Comment: (Three-minute time limit per person.) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item.**

**PLEASE STATE AND SPELL YOUR LAST NAME**

4. **Fire Department Report**
5. **Town Office Report**
  - A. **For Possible Action** – Discussion and Deliberation to approve the vouchers for payment as presented.
  - B. **Expenditure Status Report** – For Discussion
  - C. **For Possible Action** – Discussion and Deliberation. Amend current voucher payment program as follows: AVTB to authorize the payment of vouchers as approved by Town Clerk and presented to Nye County Finance. The amount of payment is limited to \$5,000.00 per vendor per calendar month.
6. **Committee Reports**
  - A. **Human Resources**
  - B. **Cemetery Committee**
  - C. **Planning Committee**
  - D. **Senior Center**
7. **Board Member Comments:** (This item limited to announcements or Topics/issues proposed for future workshops/agendas).
8. **General Business**
  - A. For Possible Action - Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJ**

**July 23, 2020**

- B. Closed meeting pursuant to NRS 288.220 for purposes of conferring with town's management representatives regarding labor negotiations issues and other personnel matters.
- C. For Possible Action – Discussion and Deliberation of administrative action pursuant to NRS 241.034.
- D. For Possible Action\_ Discussion and Deliberation: To authorize Nye County Finance to pay to Amargosa Senior Center \$20,000.00 for their utilities. Per line item in 2020/2021 Budget. Pat Minshall
- E. For Possible Action – Discussion and Deliberation – Approve \$4,500.00 payment to Amargosa Valley Improvement Association for their upcoming races at AVIA complex. Pat Minshall
- F. For Possible Action – Discussion and Deliberation – Deputy Town Clerk and AVTB Chairman have authority to send out town “information mailout” when indicated. Pat Minshall
- G. For Possible Action – Discussion and Deliberation – AVTB to appoint current Town Manager as representative to Bureau of Land Management in issues regarding the Park and other issues as they arise. Carolyn Allen
- H. For Possible Action – Discussion and Deliberation – AVTB to approve purchase of MiniSplit AC/Heating unit for Fire Station #1. Max Amount \$3,500.00 to include shipping and installation. Carolyn Allen
- I. **Public Comment: (Second - Three-minute time limit per person.) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item.**

**PLEASE STATE AND SPELL YOUR LAST NAME**

**For Possible Action–Adjournment**